



# Wisconsin Division of Public Health

**Program / Group:** Public Health Council

**Title:** Executive Committee Meeting

**Location:** Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 250-D, Madison, WI 53703  
1-877-820-7831 / Participant Passcode: 767377#

**Date / Time:** Friday, May 13, 2016; 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
<b>Meeting Facilitator:</b> Bill Keeton	
<b>Meeting Recorder:</b> María M. Flores, Cindy Virnig	

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome		
9:05 – 9:45am	<ol style="list-style-type: none"><li>Review March 4, 2016 Executive Committee minutes</li><li>Review April 1, 2016 draft minutes</li><li>Review Select Survey results</li><li>Update on dissemination of 2015 Council Highlights</li><li>CLAS resolution info and dissemination</li><li>Homeland Security Council</li></ol>	Bill Keeton ALL	<ol style="list-style-type: none"><li>Action</li><li>Action</li><li>Informational</li><li>Informational</li><li>Informational</li><li>Discussion</li></ol>
9:45 – 10:15am	Council Deliberations and 9:30am meeting start time	Bill Keeton ALL	Discussion
10:15 – 10:35am	April 8 WI-HIPP Steering Committee	Bill Keeton	Informational
10:35 – 11:00am	Wrap-up & Next Steps	Bill Keeton All	Action

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.*